



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 pm
MAY 5, 2003

City Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
(408)779-7271

Youth Advisory Committee Board Members

Chair	Billy Lewis
Vice Chair	Christopher England
Secretary	Brittany Bach
Web Master	Nick Singh
Historian	Stephanie Chang
Historian	Lynne Tainter
Committee Member	Jonathan O'Mahen
Committee Member	Devin McCtchen
Committee Member	Lauren Vu

Youth Advisory Committee Associate Members:

Bryson Bailey, Sima Bhalala, Mary Lewis, Devin McCutchen and Joseph Shapero.

5:10 P.M.
CALL TO ORDER

ROLL CALL ATTENDANCE

Board Member Absent: Lynne Tainter

Associate Members Tardy: Sima Bhalala, Mary Lewis

Associate Members Absent: Joseph Shapero.

Board Member Bach Left the meeting early

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Advisor Chiquy Schoenduve

PLEDGE OF ALLEGIANCE

Christopher England

OPPORTUNITY FOR PUBLIC COMMENT

Bill Newkirk, from Morgan Hill Sister Cities Program gave a report. This organization will host "Jazz on the

Green” event on June 6th to raise funds for Britton Jazz Band to travel to a sister city this summer. They requested YAC volunteers to help plan a youth exchange. Meetings are on the first Monday of each month at 5:30pm, which is a conflict. To be discussed in the Work Meeting.

VERBAL REPORTS

1. Y.E.S (YOUTH EMPOWERED FOR SUCCESS) PRESENTATION COMMUNITY PROJECT IDENTIFIED.

Council Member Tate gave an update on activities and requested the YAC work with Y.E.S. to develop a joint community service project.

2. CORNERSTONE WORKSHOP REPORT.

Vice Chair England reported that the Cornerstone Workshop on April 28 was very successful. He learned a lot about the 40 Developmental Assets and how to help build them in the community.

3. ART A LA CARTE, SATURDAY, MAY 17, FROM 11AM TO 3PM.

Chair Lewis reported that activities, supplies and flyers are ready for the big event. Nancy Domnauer, Art a la Carte committee member made presentation to the YAC about all the art projects. YAC Members will need to choose & sign up for one art stations. Item to be discussed in the work meeting.

4. SHARKS IN THE PARK PRESENTATION.

Lanae Bach reported that this event can not proceed unless an adult volunteers to be a coach. Treasurer O’Mahen volunteered to make a flyer and a short article for the paper.

5. BAND CONCERT UPDATES.

Vice Chair England reported that the set-up time is from 2:30pm to 4:30 pm, at 4:30pm the event will open to the public and the concert will be from 5:00pm to 8:00pm and clean-up from 8:00pm to 9:00pm. There will be 4 bands, Plans for Revenge, Bluestar Memorial, Our Stolen Summer and Next in Line. YAC will sell concessions. Event will occur on June 21st. YAC needs to distribute flyers. Staff Schoenduve will notify members by e-mail about the next sub-committee meeting.

6. NEW IDEAS FOR YOUTH ACTIVITIES.

Chair Lewis reported that he met with Mayor Kennedy last month and discussed plans for developing a Teen Center in 3 years. Mayor Kennedy would like for YAC Members to show support for the Teen Center by attending some City Council meetings.

7. 4TH OF JULY PARADE.

Staff Schoenduve reported that the 4th of July Parade will be from 9:00am to 12:00pm. Vice Chair England volunteered use of his ‘64 Mustang.

8. CULTURAL DANCE IN OCTOBER

Staff Schoenduve reported that it will soon be time to start planning the event.

9. LIBRARY COMMISSION MEETING REPORT.

Vice Chair England attended the meeting and gave a report regarding the YAC’s ideas about teen tutoring and study areas. He will attend the next meeting on June 9, at 7:00pm in the City Council Chambers.

10. MORGAN HILL COMMUNITY FOUNDATION GRANT.

Lanae Bach reported that no members were able to attend the last meeting which was scheduled in order to pursue the grant. The meeting was rescheduled for May 19th at 5:00 in the Cultural Center. Vice Chair

England, Secretary Bach, Treasurer O'Mahen and Associate Member Bhalala have committed to attending.

11. NEW YAC RECRUITMENT.

Staff Schoenduve reported that Chair Lewis needs to meet with her to write the letters and mail them to the schools and Teen Centers in Morgan Hill. This meeting will be on Friday, May 9, at 2:00pm.

12. YAC ATTACK CONFERENCE UPDATES. SAT, APRIL 12.

Member McCutchen reported that the event was very educational and fun for all who attended.

13. REVIEW UPDATED MEMBERSHIP ROSTER. NEW CHART.

Lanae Bach gave update on roster. Updated roster will be circulated at work meeting.

14. YAC BROCHURE & YAC WEBSITE. NEXT STEP.

Member Singh reported that website is ready for review by Supervisor Lugger. Member Singh will arrange a meeting to review content, brochures and letter.

15. YAC MEMBER'S DUTIES AND RESPONSIBILITIES, INCLUDING FOLLOW-THROUGH. WORK METING.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF APRIL 7, 2003.

Board Member McCutchen made a motion to approve the minutes and seconded by Board Member Singh. Motion carried 8:0.

BUSINESS:

2. ANTI-TOBACCO FESTIVAL PROPOSAL FOR MORGAN HILL.

Recommended Action : Discuss what this event is all about, where and when it will be held, what would the YAC Members be required to do and if YAC would like to be a sponsor. Information will be provided by Member O'Mahen.

Vice Chair England made a motion to postpone this item until next month pending more information. Motion seconded by Member McCutchen. Motion carried 8:0.

3. EVENT AT THE GRANADA THEATER.

Recommended Action : Discuss the possibility of having an event at the Granada Theater. Information will be provided by Member England. Grenada Theater has not returned phone calls to Vice Chair.

Board Member Singh made a motion to continue to seek information about the possibility of having an event at the Granada Theater. Motion seconded by Member Vu. Motion carried 7:0.

4. ART A LA CARTE "THE MAGIC OF THE ARTS" ON MAY 17 FROM 11:AM TO 3:00PM.

Recommended Action : Discuss the possibility of the YAC Members being in charge of two art stations.

Vice Chair England made a motion to discuss this item in the Work Meeting. Motion seconded by Member O'Mahen. Motion carried 7:0.

5. ACTION ITEM OFFICER.

Recommended Action : Appoint a representative. Information will be provided by Lanae Bach.

Vice Chair England made a motion to appoint Member McCutchen as Action Item Officer. Motion seconded by Member Singh. Motion Carried 7:0.

6. PUBLIC RELATIONS OFFICERS.

Recommended Action : Appoint two representative. Information will be provided by Lanae Bach.

Board Member Singh made a motion to appoint Member Vu as a Public Relations Officer. Motion seconded by Vice Chair England. Motion carried 7:0.

Vice Chair England made a motion to fill the second position next month. Motion seconded by Member Singh. Motion carried 7:0.

7. HISTORIAN TITLE CHANGE

Recommended Action : Discuss the change of the Historian title to Historical Officers. Scrap book suitable for display and the creation of a bulletin board.

Vice Chair England made a motion to change title of Historian to Historical Officer. Motion seconded by Member Singh. Motion carried 7/0.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

YAC new logo/contest.

ADJOURNMENT

A motion was made by Vice Chair England and seconded by Board Member Singh to adjourn the meeting. Motion carried 7:0. Meeting adjourned at 6:10pm. Next meeting is Monday, June 2, 2003 at 5:00pm.

Minutes Taken by: Secretary Board Member Bach **Date:** 05/13/03

Typed and formatted by: Staff Member Schoenduve **Date:** 05/27/03